

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099716

Entity Name: 1ST FENCE OF FLAGLER, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

1756 STATE ROAD 100
LOT 4
BUNNELL, FL 32110

New Principal Place of Business:

18 SEA SHARK PATH
PALM COAST, FL 32164

Current Mailing Address:

18 SEA SHARK PATH
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 02-0746439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACCI, LORENZO
18 SEA SHARK PATH
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NACCI, LORENZO
Address: 18 SEA SHARK PATH
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: SORESINO, GEORGE
Address: 1756 STATE RD 100 LOT 4
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NACCI, CATHIE
Address: 18 SEA SHARK PATH
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHIE NACCI

D

08/22/2007

Electronic Signature of Signing Officer or Director

Date